



M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com



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Ref: NEL/SE/2021-22

Date: 17/07/2021

To Listing Compliance Bombay Stock Exchange Limited 1 st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort <u>Mumbai 400 001</u> Scrip Code - 521109	To Listing Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, <u>Bandra (E)</u> <u>Mumbai 400 051</u> Scrip Name - NAGREEKEXP
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Sub: Notice to Shareholders for transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority.

In accordance with applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclose herewith the following documents:

1. Specimen Copy of individual Notice sent to those Shareholders whose Dividend has remained unpaid/unclaimed since 2013 - 2014 for a period of seven consecutive years or more requesting them to claim the dividend from the Company by contacting its Registrar and Transfer Agent, M/s. Maheshwari Datamatics Private Limited by Thursday September 30, 2021.
2. Copy of Newspaper Notice published on July 17, 2021 in Echo of India (English) and Arthik Lipi (Bengali) pursuant to regulation 47 of SEBI (LODR) regulations, 2015.



MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA
Phone : 91-22-61447500, Fax : 91-22-23630475, E-mail : info@nagreeka.com, Website : www.nagreeka.com
WORKS : LAXMI TEKADI, VILLAGE : YAVLUJ, TALUKA : PANHALA, DIST. : KOLHAPUR - 416 205, INDIA
Phone : 0231-2444539, 7507778703. E-mail : kolhapurmills@nagreeka.com
CIN : L18101WB1989PLC046387



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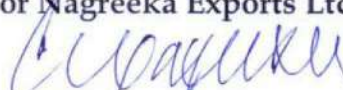
The list of shareholders whose shares are liable to be transferred to IEPF Authority has been uploaded on the website of the Company at www.nagreeka.com under the "Investor Section".

This is for your kind information and record.

Thanking you,



Yours Faithfully,
For Nagreeka Exports Ltd


Sushil Patwari
Chairman

Encl : As stated above

NAGREEKA EXPORTS LIMITED
REGISTERED OFFICE: 18, R.N. MUKHERJEE ROAD,
3rdFLOOR, KOLKATA – 700 001, INDIA
Phone : 2210-8828, 2248-4922/4943,
Email: compsect.nel@nagreeka.com, Website : www.nagreeka.com
CIN: L18101WB1989PLC046387

SRL NO:

Date :

TO,

Folio No

No. of shares:

Sub: Transfer of shares in respect of which dividend has been unpaid/unclaimed for seven consecutive years or more, in the name of Investor Education and Protection Fund

As per Unclaimed Data maintained with the Bank, we have found that you have not claimed / encashed dividend on the aforesaid shares declared by the Company for the financial year 2013-14 and onwards.

In terms of provisions of Section 125 of the Companies Act, 2013 unpaid or unclaimed dividend for a period of seven years from the date of such transfers shall be transferred by the company to the Investors Education and Protection Fund.

Further, Section 124(6) of the Companies Act, 2013 provides that all shares in respect of which dividend has not been claimed for seven consecutive years or more shall be transferred by the company in the name of Investor Education and Protection Fund (IEPF).

The Ministry of Corporate Affairs has prescribed the rules in relation with the above provisions viz Investor Education & Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, which requires transfer of such shares and the procedures of transferring the shares.

Since you have not encashed your dividend for the FY 2013-14 onwards, your shares are required to be transferred to IEPF.

You are, therefore, requested to claim above Dividend within 30th September, 2021 along with all documentary evidence i.e. (i) self-attested photocopy of PAN Card (ii) self-attested photocopy of Bank Pass Book / Statement or Passport or Voter ID towards proof of address (iii) copy of any letter issued by the Company showing your Folio No. and (iv) Letter of Indemnity as per draft attached and (v) NACH form enclosed along with cancelled cheque leaf with the name of the shareholder printed thereon and if the name is not printed, in addition, provide self attested photocopy of bank passbook/statement failing which the Shares held by you will be transferred to the Fund.

Please submit all necessary documentary evidence and Letter of Indemnity as per draft attached within the aforesaid period to enable us to process your letter of claim.

Thanking you,

For NAGREEKA EXPORTS LIMITED

Akansha Agarwal
Company Secretary

Encl: as stated

Note: This being Computer Generated Letter, No Signature is Necessary.

SRL NO:

LETTER OF INDEMNITY
(To be executed on Non-Judicial stamp paper of Rs. 100/-)

Date:

To
Company Secretary
NAGREEKA EXPORTS LIMITED
REGISTERED OFFICE: 18, R.N. MUKHERJEE ROAD,
3rdFLOOR, KOLKATA – 700 001

Folio No/ Client ID No.

Dear Sir,

The following Dividend warrant no(s) appear to have been lost or misplaced from my custody/lost in postal transit and not returned to the Company or its Registrars as undelivered mail.

Warrant No. Dividend for the year Dividend Amount (Rs)

Indemnity

In connection of the above company issuing to me Pay Order(s)/Demand Draft(s)/ pay through NEFT for the aforesaid Dividend Warrant(s) for the above mentioned year(s) in lieu of the original Dividend warrant(s) which have been lost, destroyed or mislaid. I hereby undertake and engage for myself, my Executors, Administrators and Assigns, to hold the company and the Directors and Officers thereof harmless and indemnified against all suits, actions, proceedings, charges, damages, demands, costs losses and expenses which may arise in the event of the said original Dividend Warrant(s) being paid or forthcoming at any future time, or otherwise in consequence of the company issuing Pay Order(s) Demand Draft(s)/ paying through NEFT to me as aforesaid and I request that such Pay Order(s) /Demand Draft(s) may be issued /paid through NEFT to me accordingly.

I further undertake that in the event of the original Dividend warrant(s) eventually coming into my possession, I will forward it to the company for cancellation.

Witness to the Signature

Yours faithfully,

(along with full name, address and signature)

Signature:

Signature:

Name : Name :

Address:

Address:

